

ASX ANNOUNCEMENT

2026 Annual General Meeting

19 August 2026

Carnarvon Energy Limited (ASX: CVN) advises that its 2026 Annual General Meeting will be held on Friday 13 November 2026 at 10am AWST at The Celtic Club, 48 Ord Street, West Perth, Western Australia.

The closing date for receipt of director nominations is 24 September 2026, as per ASX Listing Rules.

Approved for release by:



Rob Black
Chair
Carnarvon Energy Limited

Investors

Alex Doering
Chief Financial Officer & Company Secretary

P: +61 (0)8 9321 2665
E: investor.relations@cvn.com.au

Media

Josh Nyman
General Manager, Spoke Corporate

P: +61 (0)413 243 440
E: josh@hellospoke.com.au